



## **CITY OF NEW HOLSTEIN FINANCE COMMITTEE**

**Cassandra Langenfeld, City Clerk**

**Email:** [clangenfeld@wppienergy.org](mailto:clangenfeld@wppienergy.org)

**City Website:** [www.ci.new-holstein.wi.us](http://www.ci.new-holstein.wi.us)

**Date/Time:** **Wednesday, August 14, 2013 at 7:00 p.m.**

**Location:** **City Hall, 2110 Washington St, New Holstein, WI 53061**

**Members:** Gene Woelfel, Wally Dudzinske, Ron Karrels, Rosalie Fromm

**Phone:** 920.898.5766

**FAX:** 920.898.5879

### **MEETING CALLED TO ORDER**

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Finance Committee Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

### **ACTION**

7. Meeting Attendance Requests
8. Lisa Lane Development
9. Fire Department Training Tower
10. 2014 Budget
11. Site Access Agreement – Premier Financial Credit Union
12. Calumet County Visitors Guide Advertisement
13. Chapter 1.02- Common Council Meetings
14. Calumet County Aerial Photography

### **DISCUSSION**

15. Financial Update – July 2013
16. Future Agenda Items.

### **ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.